EXHIBIT A

CLOSED, ECF

U.S. District Court United States District Court for the Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:07-ev-03473-GEL

Torres v. The City of New York et al Assigned to: Judge Gerard E. Lynch Cause: 42:1983 Civil Rights Act

Date Filed: 05/01/2007 Date Terminated: 12/11/2007

Jury Demand: Both

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

Plaintiff

Tider Torres represented by Nicole Marie Bellina

Stoll, Glickman & Bellina, LLP

71 Nevins Street Brooklyn, NY 11217 (718) 852-4491 Fax: (718) 852-3586

Email: nicole bellina@yahoo.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

The City of New York represented by Joyce Diane Campbell Priveterre

City of New York Law Department

100 Church Street New York, NY 10007 (212)-788-1277 Fax: (212)-788-9776

Email: Jocampbe@law.nyc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Martin F. Horn

Department of Correction

Commissioner

represented by Joyce Diane Campbell Priveterre

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Carolyn Thomas

Chief

represented by Joyce Diane Campbell Priveterre

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Robert Shaw

Deputy Warden, #317 G.R.V.C.

represented by Joyce Diane Campbell Priveterre

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Jack Middleton

Correction Officer, Shield # 13108

represented by Joyce Diane Campbell Priveterre

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Tabetha Rugbart

Captain, shield # 518

represented by Joyce Diane Campbell Priveterre

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Sanchez

Correction Officer #19117

Date Filed	#	Docket Text
05/01/2007	1	COMPLAINT against Sanchez, The City of New York, Martin F. Horn, Carolyn Thomas, Robert Shaw, Jack Middleton, Tabetha Rugbart. (Filing Fee \$ 350.00, Receipt Number 613731)Document filed by Tider Torres. (jpo) Additional attachment(s) added on 5/3/2007 (tro). (Entered: 05/02/2007)
05/01/2007		SUMMONS ISSUED as to Sanchez, The City of New York, Martin F. Horn, Carolyn Thomas, Robert Shaw, Jack Middleton, Tabetha Rugbart. (jpo) (Entered: 05/02/2007)
05/01/2007		Magistrate Judge Gabriel W. Gorenstein is so designated. (jpo) (Entered: 05/02/2007)
05/01/2007		Case Designated ECF. (jpo) (Entered: 05/02/2007)
06/06/2007	2	WAIVER OF SERVICE RETURNED EXECUTED. The City of New York waiver sent on 5/3/2007, answer due 7/2/2007. Document filed by Tider Torres. (Glickman, Leo) (Entered: 06/06/2007)
07/09/2007	<u>3</u>	ANSWER to Complaint with JURY DEMAND. Document filed by The City of New York, Martin F. Horn, Carolyn Thomas, Robert Shaw. (Campbell Priveterre, Joyce) (Entered: 07/09/2007)
08/20/2007	<u>4</u>	CIVIL CASE MANAGEMENT PLAN: Amended Pleadings due by 10/26/2007, Joinder of Parties due by 10/26/2007, Dispositive Motions

		due by 3/1/2008, Responses due by 3/15/2008, Replies due by 4/1/2008, All Fact Discovery due by 2/1/2008, See document for further discovery deadlines; Case Management Conference set for 2/1/2008 at 11:00 AM before Judge Gerard E. Lynch. (Signed by Judge Gerard E. Lynch on 8/16/07) (djc) (Entered: 08/21/2007)
11/14/2007	<u>5</u>	ANSWER to Complaint with JURY DEMAND. Document filed by Jack Middleton, Tabetha Rugbart.(Campbell Priveterre, Joyce) (Entered: 11/14/2007)
12/11/2007	<u>6</u>	ORDER OF SETTLEMENT AND DISMISSAL OF ACTION that the action is dismissed pursuant to Rule 68 of the FRCP and the terms of the Rule 68 Offer of Judgment made by defendants to Tider Torres on 11/15/07 (Signed by Judge Gerard E. Lynch on 12/11/07) (cd) (Entered: 12/11/2007)
12/12/2007	7	JUDGMENT #07,2372 in favor of Tider Torres against The City of New York in the amount of \$ 8,049.96. (Signed by Judge Gerard E. Lynch on 12/12/07) (Attachments: # 1 notice of right to appeal)(ml) (Entered: 12/13/2007)
12/17/2007	8	ORDER re: 7 Judgment. Accordingly, on consent of both parties and in accordance with Fed. R. Civ. P. 60 (b), that portion of the final judgment entered on December 12, 2007, awarding attorneys' fees and expenses in the amount of \$5048.96 is hereby vacated. (Signed by Judge Gerard E. Lynch on 12/14/07) (tro) (Entered: 12/17/2007)
12/17/2007		Transmission to Judgments and Orders Clerk. Transmitted re: 8 Order, to the Judgments and Orders Clerk. (tro) (Entered: 12/20/2007)
12/21/2007	9	ORDER: Plaintiff's Application for Fees is due on 1/11/08. Defendants' Opposition due 1/25/08. Plaintiff's reply due 2/1/08. (Motions due by 1/11/2008. Responses due by 1/25/2008. Replies due by 2/1/2008.) (Signed by Judge Gerard E. Lynch on 12/21/07) (db) (Entered: 12/26/2007)
01/11/2008	<u>10</u>	FIRST MOTION for Attorney Fees. Document filed by Tider Torres. (Attachments: # 1 Exhibit Offer of Judgment, # 2 Exhibit Bellina Declaration, # 3 Exhibit Conti-Cook Declaration, # 4 Exhibit Time Records, # 5 Exhibit Receipt for Costs, # 6 Exhibit Retainer Agreement) (Bellina, Nicole) (Entered: 01/11/2008)
01/24/2008	11.	AFFIDAVIT OF SERVICE of motion for attorneys fees served on Joyce Campbell Priveterre on 1/11/08. Service was accepted by Marilyn Santena. Document filed by Tider Torres. (Bellina, Nicole) (Entered: 01/24/2008)

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Description:	Docket Report	Search Criteria:	1:07-cv-03473-GEL
Billable Pages:	2	Cost:	0.16

EXHIBIT B

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK		,
TIDER TORRES,		`
	Plaintiff,	INITIAL DISCLOSURES PURSUANT TO FRCP 26(a)
-against-		7 010 011 (1 1 0 1 1 C) (u)
THE CITY OF NEW YORK, DEPARTMEN CORRECTION COMMISSIONER MARTIN CHIEF CAROLYN THOMAS, DEPUTY W. ROBERT SHAW, #317 G.R.V.C., CORRECT OFFICER JACK MIDDLETON, SHIELD #1 CAPTAIN TABETHA RUGBART, SHIELD CORRECTION OFFICER SANCHEZ, #1911	N F. HORN, ARDEN TION 3108, #518,	07CV3473 (GEL)
	Defendants.	
***************************************	x	

Plaintiff Tider Torres, by his attorney Nicole Bellina, pursuant to Rule 26(a) of the

Federal Rules of Civil Procedure, submits the following for his initial disclosures.

A. The name and, if known, the address and telephone number of each individual likely to have discoverable information that the disclosing party may use to support its claims or defenses, unless solely for impeachment, identifying the subjects of the information;

Individual Defendants Plaintiff Inmate Jamel Goode Inmate Joel Dias	Contact through Counsel B&C 141 05 18404 B&C 241 05 17642
Inmate Jamis Vega Inmate Alex Calmcamo Inmate David Willimas Inamte Michael Walker	B&C 113 05 00724 B&C 349 05 19220 B&C 360 05 00107 B&C 349 05 18494

B. a copy of, or a description by category and location of, all documents, data compilations, and tangible things that are in the possession, custody, or control of the party and that the disclosing party may use to support its claims or defenses, unless solely for impeachment;

Bates #	Document
01	Inmate Voluntary Statement
02-03	Hearing Report
04	Notice of Infraction (Unreadable)
05-06	Discipline Hearing Appeal Notice

C. a computation of any category of damages claimed by the disclosing party, making available for inspection and copying as under Rule 34 the documents or other evidentiary material, not privileged or protected from disclosure, on which such computation is based, including materials bearing on the nature and extent of injuries suffered;

Attorney's fees in current case	\$4200
Appx. 12hrs. at \$350/hr.	
Filing Fees and Process Serving	\$365
Pain and Suffering	\$1,000,000
Punitive Damages	\$1,000,000
TOTAL	\$2,004,565

D. for inspection and copying as under Rule 34 any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Not applicable.

DATED:

Brooklyn, New York August 17, 2007

TO: Law Department of New York City Office of the Corporation Counsel 100 Church Street, 4th floor New York, NY 10007

Attn: ACC Joyce Campbell-

Priveterre

Nicole Bellina

Yours, etc.,

Attorney for Plaintiff
71 Nevins Street

Brooklyn, NY 11217

(718) 852-4491

CORRECTION DEPARTMENT CITY OF NEW YORK



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Appeals Attorney Legal Division. Department of Correction 60 Hudson Street New York, NY 10013.

Dear Sir/Madam:
Dear Sir/Madam. Lam hereby appealing from a determination of the following disciplinary hearing:
HEARING HELD AT (FACILITY) E.M.T.C. {C-76}
HEARING HELD AT (FACILITY) 2
INFRACTION(S) NO.(S)
DATE OF DISPOSITION 2-17-06
DATE OF DISTOST OF SECOND TIME (60 - 15.17)
DATE OF DISPOSITION 2-17-06 SENTENCE RECEIVED 30-Day's lost of good time 60-Day's Box time. SENTENCE RECEIVED 30-Day's lost of good time 60-Day's Box time.
SENTENCE RECEIVED I believe that the following procedural due process violations occurred at my hearing(s). False Statement S-
I believe that the following processing the series of the
I believe that the following procedural due process violations occurred at my manufacture of statements. 1. I was found guilty based on false Statements.
2 my infraction was unreadable.
3. The Witnesses that I asked for were transferred and the witnesses what wey did sind, I did not ask for wanted a and the witnesses what ever ask, if I wanted a
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and the witnesses that they did sind I danted a 4. Captain - Rugbort Never ASK, II I wanted a 4. Captain - Rugbort Never ASK, II I wanted a
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Faciltator to help me. Instance the hearing, and I wanted
T ind 5 transferred weeded From the Witnesses
4. Captain - Rugbart Never ask, the hearing, and call not Facilitator to help me. Facilitator to help me. I was transferred before the hearing, and call not manted. The helf sincerely, Set the helf sincerely,
Tilor loves Con
Sc-763
(Name) Book and Case # 241-03-09C60 Current Facility 10-10-Hazen Street E.M.T.C. Address East Eluhurst, viy 11370
Current Facility 10-10-Hazew Address East Elwhurst, N.Y.11370
Address East Elithorse Address
a-upper

YOU HAVE THE RIGHT TO APPEAL AN ADVERSE DECISION RENDERED BY THE HEARING OFFICER AND APPROVED BY THE WARDEN. AS PART OF A PILOT PROGRAM IN THIS INSTITUTION, IF YOU HAVE BEEN SENTENCED TO A TOTAL OF THIRTY (10) DAYS OR MORE OF PUNITIVE SEGREGATION OR LOSS OF ALL SENTENCED TO A TOTAL OF THIRTY (10) DAYS OR MORE OF PUNITIVE SEGREGATION OR LOSS OF ALL SENTENCED TO A TOTAL OF THIRTY (10) DAYS OR MORE OF PUNITIVE SEGREGATION OR LOSS OF THE SHALL BE FORWARDED TO THE APPEALS ATTORNEY, AN ATTORNEY IN THE LEGAL DIVISION APPOINTED SHALL BE FORWARDED TO THE APPEALS ATTORNEY BY THE GENERAL COUNSEL TO DECIDE SUCH APPEALS. WITHIN FIVE (5) ELSINESS DAYS OF THE SUPPREALS SUBMISSION OF YOUR APPEAL. YOU WILL RECEIVE A WRITTEN DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) REGARDING SUCH APPEAL. IF YOU RECEIVE AN UNFAVORABLE DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A DECISION FROM THE APPEALS ATTORNEY WITHIN FIVE (5) RECEIVED A TEXT OF THE CELL TO THE APPEALS ATTORNEY ATTACKS.

The pacts circumstances and grounds for your appeals of Middleton 1311

I was assulted by officer I Middleton 1311

On-2-4-06 at around 6:30 at dorm 8-Main.

We were going to the Mess-Hall evid C.O.

We were going to the Mess-Hall evid C.O.

Middleton, assulted Inmate-Jonel Goode 141-05-18404.

I then ask the C.O. what are you doing?

I then ask then officer Middleton 13168 hit me and that's when officer Middleton 13168 hit me.

With his keys too! This officer already hit Inmate with his Keys too! This officer already hit Inmate with his Jamel Goode 141-05-18404 in the face with assulte.

Tamel Goode 141-05-18404 in the face with assulte.

There are being Charaed with assulte.

There help with this, please help me prove my that the statements.

There help with this, please help me statements.

And were scalar.

EXHIBIT C

SOUTHERN DISTRICT OF NEW YORK	x
TIDER TORRES, Plaintif	07 CV 3473 (GEL) f. PLAINTIFF'S FIRST SET OF
-against- THE CITY OF NEW YORK, DEPARTMENT OF CORRECTION COMMISSIONER MARTIN HORN, CHIEF CAROLYN THOMAS, DEPUTY WARDEN ROBERT SHAW, CORRECTION OFFICER JACK MIDDLETON, CAPTAIN TABETHA RUGBART, CORRECTION OFFICER SANCHEZ, Defendants	INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANTS
	' A

PLAINTIFF'S FIRST SET OF INTERROGATORIES, REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANTS CITY OF NEW YORK, DEPARTMENT OF CORRECTION COMMISSIONER MARTIN HORN, CHIEF CAROLYN THOMAS, DEPUTY WARDEN ROBERT SHAW, CORRECTION OFFICER JACK MIDDLETON, CAPTAIN TABETHA RUGBART, CORRECTION OFFICER SANCHEZ,

Plaintiff, by his counsel, hereby request that defendants answer the following interrogatories under oath, separately and fully, within 30 days of the time of service in accordance with Rules 26 and 33 of the Federal Rules of Civil Procedure. In answering these interrogatories, please furnish all information that is available to you including, but not limited to, information in the possession of your principals, agents, attorney(s) and accountants; not merely information known to the personal knowledge of the person preparing the answers.

Pursuant to Rule 34 of the Federal Rules of Civil Procedure, plaintiff, by his undersigned counsel, requests that defendants produce for inspection and copying at the offices of plaintiff's counsel the documents and things described below within 30 days of time of service of said requests in accordance with Rule 34 of the Federal Rules of Civil Procedure.

These requests are deemed to be continuing, and you have the duty to supplement your responses if you obtain further information between the time answers are served and the time of trial.

General Instructions

- 1. The term "incident" shall refer to the events referenced in the complaint.
- 2. For any requested document that you claim to be protected by privilege or immunity, state as to each document the privilege or immunity asserted and the following information:
 - a. the author(s);
 - b. the recipient(s) (including those copied);
 - c. the date;
 - d. the subject matter of the document; and
 - e. the basis for the claim of privilege or immunity.
- 3. As used herein, the singular shall include the plural, and vice versa.
- 4. The term "concerning" means referring to, describing, evidencing, constituting, or relating to in any manner.
- 5. The term "possession" means in your custody, or the custody of your attorney(s) or agent(s).
- 6. If documents responsive to a particular request no longer exist, but are known to have been in existence, state the circumstances under which they were lost or destroyed, describe the documents to the fullest extent possible, state the request(s) to which they are responsive, and identify any persons having knowledge of the content of such documents.

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO THE CITY OF NEW YORK, DEPARTMENT OF CORRECTION COMMISSIONER MARTIN F. HORN, CHIEF CAROLYN THOMAS AND WARDEN ROBERT SHAW

- 1. If any of the individual defendants have ever been the subject of any type of civilian or inmate complaint, state the name and address of the complainant, the substance of the complaint, and the ultimate disposition of the complaint, including any discipline imposed on the individual officer, the location and custodian of the complaint.
- 2. If any of the individual defendants have ever been the subject of any type of disciplinary complaint lodged by any member of the Department of Correction, please state the name and address of the complainant, the substance of the complaint, and the ultimate disposition of the complaint, including any discipline imposed on the individual officer, the location and custodian of the complaint.
- 3. If any of the defendants have ever been a party to any other legal action before any federal or state court or any federal, state, or local administrative agency, please

- provide the caption of the action, docket or index number and the name of the court or agency wherein the action has been brought.
- Please identify and state the location and custodian of the training materials used in 4. training the individual defendants for their positions in the New York City Department of Correction.
- Please identify and state the location and custodian of the training materials used in 5. training the individual defendants for their positions in the New York City Department of Correction specifically related to proper use of force.
- Please identify and state the location and custodian of the training materials used in 6. training the individual defendants for their positions in the New York City Department of Correction specifically related to reporting inmate injuries.
- Please identify and state the location and custodian of the training materials used in 7. training the individual defendants for their positions in the New York City Department of Correction specifically related to inmates obtaining medical attention.
- 8. Please identify in detail all personnel files kept by the New York City Department of Correction, or other files relating to the supervision, or discipline of the individual defendants.
- 9. Describe the internal administrative procedures designed to prevent and correct instances of officers of the New York City Department of Correction abusing their authority and making false statements. State:
 - the nature of such procedures; a.
 - the person who is responsible for implementing such procedures; b.
 - any charges ever made against the individual defendants by internal c. administrative procedures, including the names and addresses of all complainants, the nature of the charges, the identity of the person administering the disciplinary proceedings, and the outcome;
 - d. the location and custodian of any documents evidencing these procedures.
- 10. For every civil rights case alleging misconduct by New York City correction officers which was pending from 2002 to present, state the case number and docket number, the substance of the allegations, any resolution or terms of settlement, and the location and custodian of case files.
- 11. Identify all correction officers who were present at the scene of the incident.
- 12. Identify all correction officers who were involved in any way in determining whether the plaintiff had committed any infraction of Department of Corrections rules, through his behavior or otherwise, or were involved in reviewing or approving the charges that were ultimately filed against the plaintiff.

- 13. Identify by name, last known address and phone number of all persons who, to your knowledge or the knowledge of your agents or attorneys, witnessed or purported to have knowledge of facts relevant to this incident, or were present in the vicinity of the incident at the time of the incident.
- State the title and substance of any document created in preparation for or in response to this incident.
- 15. Identify and state the location and custodian of any audio, photographic, or audiovisual recordings made relating to any of the defendants' presence at the scene of the incident, or related to the incident, or related to any of the defendants' departure from the incident.
- Identify and state the location and custodian of any recordings or transcripts of emergency radio communications relating to any of the defendants' presence at the incident or related to the incident, or related to any of the defendants' departure from the incident.
- 17. Describe and state the location and custodian of any investigatory or disciplinary records relating to the incident.
- 18. Describe any medical treatment received by any correction officers related to injuries or illness incurred in the incident. State:
 - all places where he or she received any such medical attention;
 - whether he or she was absent from work as a result of the injuries; b.
 - whether he or she received worker's compensation for any such absences; c.
 - the location and custodian of documents concerning the above. d.
- If any statements were obtained by any correction officer, or any statements were obtained on their behalf, from any person concerning any matter relating to this incident, for each statement state:
 - the name, address and occupation of the person who made it; a.
 - the name, address, and occupation of the person who obtained it; Ъ.
 - the date and time it was obtained; and c.
 - whether written, sound recorded or oral, and, if written or sound recorded, the location and the name and address of the person who has custody of it.
- 20. Identify and state the location and custodian of any materials describing the procedure for escorting inmates to the mess hall.
- 21. Identify the location of any and all cameras or other recording devices in the vicinity of the incident and identify the custodian of such recordings.
- For each expert witness you intend to call at trial, please identify each such expert. identify any documents or studies upon which he will base his opinions, and

identify whether he has a resume or curriculum vitae, and identify any other document relating to his expert credentials.

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT CORRECTION OFFICER JACK MIDDLETON, AS AN INDIVIDUAL AND AS A CORRECTION OFFICER OF NEW YORK CITY

- 1. What is your full name, badge or identification number, present height, weight and date of birth?
- 2. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer.
- 3. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to use of force against inmates.
- 4. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to reporting inmate injuries.
- 5. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to falsifying official documents.
- 6. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to escorting inmates to the mess hall.
- 7. If you were ever a defendant in any suit which charged you, individually or in your capacity as a correction officer in the Department of Correction, with abuse of your lawful authority or any other type of wrongdoing, state for each suit:
 - a. the name and address of each plaintiff;
 - b. the name and address of each defendant;
 - c. the nature of the cause of action;
 - d. the date on which the suit was instituted;
 - e. the court in which the suit was instituted;
 - f. the result of each suit that has been concluded by judgment or settlement;
 - g. the place where the suit took place and the location of the case file.
- 8. If you were ever enjoined from engaging in any conduct by a state or federal court decree, state the location and custodian of any related documents, and identify the court, title and docket number of the case, date of the decree and nature of the conduct enjoined.

- 9. If either you or your employer were insured during the period of time during which this incident occurred against judgments of personal liability based on abuse of your lawful authority or any other type of wrongdoing, or were either you or your employer a party to any bonding agreement by which you were held free of liability or by which an insurance company will stand as a guarantor or surety in connection with any state judgment based on any abuse of your lawful authority, state:
 - the name and address of the insurer;
 - the name and address of the person or persons who pay the premiums; b.
 - the identification number of the policy; c.
 - the effective dates of each policy; đ.
 - the policy limits, or amount of any bond; e.
 - f. the substance of disclaimers of liability contained in the policy.
- Describe any investments you presently have which yield income, including the nature and amount of each investment;
- Describe any real property or proprietary or possessory interests which you hold, including the identity, location and nature of each interest and the amount of income realized.
- State the location and custodian of any documents you have prepared or notes you have taken related to events occurring on the date of the incident.
- Identify all other correction officers present at the scene or in the vicinity of the incident, at the time of the incident.
- If you sustained any illness or injuries on the date of the incident, state:
 - whether you received medical attention for the injuries; a.
 - all places where you received any such medical attention to obtain medical b. records:
 - whether you were absent from work as a result of the injuries; c.
 - whether you received worker's compensation for any such absences. d.
- If you have ever been arrested or convicted of any crime whatsoever, state the location and custodian of any related files or documents, and state the offense, date of occurrence, the court where the case took place, and disposition of the case.
- 16. If you received any discipline from the New York City Department of Correction as a result of the incident involving the plaintiff, state:
 - the nature of the discipline;
 - the facts on which such discipline was based; b.
 - who ordered and who administered the disciplinary action.
- For each expert witness you intend to call at trial, please identify each such expert, identify any documents or studies upon which he will base his opinions, and

identify whether he has a resume or curriculum vitae, and identify any other document relating to his expert credentials.

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT CORRECTION OFFICER SANCHEZ, AS AN INDIVIDUAL AND AS A CORRECTION OFFICER OF NEW YORK CITY

- 1. What is your full name, badge or identification number, present height, weight and date of birth?
- Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer.
- 3. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to use of force against inmates.
- Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to reporting inmate injuries.
- 5. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to falsifying official documents.
- 6. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to escorting inmates to the mess hall.
- 7. If you were ever a defendant in any suit which charged you, individually or in your capacity as a correction officer in the Department of Correction, with abuse of your lawful authority or any other type of wrongdoing, state for each suit:
 - a. the name and address of each plaintiff;
 - b. the name and address of each defendant;
 - c. the nature of the cause of action;
 - d. the date on which the suit was instituted;
 - e. the court in which the suit was instituted;
 - f. the result of each suit that has been concluded by judgment or settlement;
 - g. the place where the suit took place and the location of the case file.
- 8. If you were ever enjoined from engaging in any conduct by a state or federal court decree, state the location and custodian of any related documents, and identify the court, title and docket number of the case, date of the decree and nature of the conduct enjoined.

- 9. If either you or your employer were insured during the period of time during which this incident occurred against judgments of personal liability based on abuse of your lawful authority or any other type of wrongdoing, or were either you or your employer a party to any bonding agreement by which you were held free of liability or by which an insurance company will stand as a guarantor or surety in connection with any state judgment based on any abuse of your lawful authority, state:
 - the name and address of the insurer;
 - the name and address of the person or persons who pay the premiums; b.
 - the identification number of the policy; c.
 - the effective dates of each policy; d.
 - the policy limits, or amount of any bond; e.
 - the substance of disclaimers of liability contained in the policy. f.
- Describe any investments you presently have which yield income, including the nature and amount of each investment:
- 11. Describe any real property or proprietary or possessory interests which you hold, including the identity, location and nature of each interest and the amount of income realized.
- 12. State the location and custodian of any documents you have prepared or notes you have taken related to events occurring on the date of the incident.
- Identify all other correction officers present at the scene or in the vicinity of the incident, at the time of the incident.
- 14. If you sustained any illness or injuries on the date of the incident, state:
 - whether you received medical attention for the injuries; a.
 - b. all places where you received any such medical attention to obtain medical records;
 - whether you were absent from work as a result of the injuries; c.
 - whether you received worker's compensation for any such absences. d.
- If you have ever been arrested or convicted of any crime whatsoever, state the location and custodian of any related files or documents, and state the offense, date of occurrence, the court where the case took place, and disposition of the case.
- If you received any discipline from the New York City Department of Correction as a result of the incident involving the plaintiff, state:
 - the nature of the discipline; a.
 - the facts on which such discipline was based; b.
 - c. who ordered and who administered the disciplinary action.
- For each expert witness you intend to call at trial, please identify each such expert, identify any documents or studies upon which he will base his opinions, and identify whether he has a resume or curriculum vitae, and identify any other

document relating to his expert credentials.

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT CAPTAIN TABETHA RUGBART, AS AN INDIVIDUAL AND AS A CORRECTION OFFICER OF NEW YORK CITY

- 1. What is your full name, badge or identification number, present height, weight and date of birth?
- 2. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer.
- 3. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to use of force against inmates.
- 4. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to reporting inmate injuries.
- 5. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to falsifying official documents.
- 6. Describe and state the location and custodian of any training materials you have received in training to become, or continuing your job as, a New York City correction officer specifically related to escorting inmates to the mess hall.
- 7. If you were ever a defendant in any suit which charged you, individually or in your capacity as a correction officer in the Department of Correction, with abuse of your lawful authority or any other type of wrongdoing, state for each suit:
 - a. the name and address of each plaintiff;
 - b. the name and address of each defendant;
 - c. the nature of the cause of action;
 - d. the date on which the suit was instituted;
 - e. the court in which the suit was instituted:
 - f. the result of each suit that has been concluded by judgment or settlement;
 - g. the place where the suit took place and the location of the case file.
- 8. If you were ever enjoined from engaging in any conduct by a state or federal court decree, state the location and custodian of any related documents, and identify the court, title and docket number of the case, date of the decree and nature of the conduct enjoined.
- 9. If either you or your employer were insured during the period of time during which

this incident occurred against judgments of personal liability based on abuse of your lawful authority or any other type of wrongdoing, or were either you or your employer a party to any bonding agreement by which you were held free of liability or by which an insurance company will stand as a guarantor or surety in connection with any state judgment based on any abuse of your lawful authority, state:

- the name and address of the insurer;
- the name and address of the person or persons who pay the premiums; b.
- the identification number of the policy; c.
- the effective dates of each policy; d.
- the policy limits, or amount of any bond; e.
- the substance of disclaimers of liability contained in the policy. f.
- Describe any investments you presently have which yield income, including the nature and amount of each investment;
- 11. Describe any real property or proprietary or possessory interests which you hold, including the identity, location and nature of each interest and the amount of income realized.
- 12. State the location and custodian of any documents you have prepared or notes you have taken related to events occurring on the date of the incident.
- 13. Identify all other correction officers present at the scene or in the vicinity of the incident, at the time of the incident.
- 14. If you sustained any illness or injuries on the date of the incident, state:
 - whether you received medical attention for the injuries;
 - all places where you received any such medical attention to obtain medical b. records:
 - whether you were absent from work as a result of the injuries; c.
 - whether you received worker's compensation for any such absences. d.
- If you have ever been arrested or convicted of any crime whatsoever, state the location and custodian of any related files or documents, and state the offense, date of occurrence, the court where the case took place, and disposition of the case.
- If you received any discipline from the New York City Department of Correction as a result of the incident involving the plaintiff, state:
 - the nature of the discipline; a.
 - the facts on which such discipline was based; b.
 - who ordered and who administered the disciplinary action.
- For each expert witness you intend to call at trial, please identify each such expert, identify any documents or studies upon which he will base his opinions, and identify whether he has a resume or curriculum vitae, and identify any other document relating to his expert credentials.

REQUESTS TO DEFENDANTS CITY OF NEW YORK, DEPARTMENT OF CORRECTION COMMISSIONER MARTIN F. HORN, CHIEF CAROLYN THOMAS, DEPUTY WARDEN ROBERT SHAW, CORRECTION OFFICER JACK MIDDLETON, CAPTAIN TABETHA RUGBART, CORRECTION OFFICER SANCHEZ

- 1. Any documents identified in the attached interrogatories to defendants.
- 2. Any documents concerning the incident described in the complaint. This includes, but is not limited to:
 - a. any reports or forms describing any aspect of the incident;
 - b. any incident reports;
 - c. any tickets or citations and;
 - d. statements or interviews of witnesses, informants, the plaintiff, and any correction officers or other persons who had any role or contact with the case;
 - e. all correction paperwork relating to plaintiff's arrest;
 - f. any records concerning defendants' medical treatment from the incident;
 - g. any photographs, including but not limited to any photographs taken of the plaintiff while in custody;
 - h. any all and all audio or visual recordings made of the incident or of the plaintiff while in custody.
- 3. Any documents that comprise or are part of any defendants' personnel file, including the disciplinary record, performance evaluations, and any other documents concerning their hiring, training, duties, performance, assignments, and mental and physical condition.
- 4. Any documents concerning investigations or disciplinary proceedings or review relating to proper intake procedures following an inmate's return to the facility following a court appearance.
- 5. Any documents concerning investigations or disciplinary proceedings or review relating to this particular incident.
- 6. Any documents concerning or at all relevant to any formal or informal complaint made against or about defendants, from any source and concerning any subject matter. This includes, but is not limited to:
 - a. documents concerning all complaints and other disciplinary or correction review of activities by an internal investigation;
 - b. documents concerning all complaints and other disciplinary or correction review of activities by the Inspector General;
 - the complete documents concerning each incident listed on defendants' disciplinary record;
 - d. the complete documents concerning all complaints and other disciplinary or

- internal correction review of activities maintained by the New York City Department of Correction; and
- all information contained in the computers maintained by the internal investigative unit of the New York City Department of Correction, or any other division of the Department of Correction, including but not limited to the information which is retrievable by computer codes;
- the complete files of any investigation by the Inspector General of any of the defendants, regardless of disposition.
- 7. Any documents concerning any defendants' arrest or conviction of any crime whatsoever.
- Any documents concerning defendants' use of force in the line of duty, whether 8. or not relating to the incident detailed in the complaint.
- 9. All correction materials in your possession relevant to this incident, including, but not limited to, guidelines, directives, policy statements, procedures, and training materials, in any form and of any type, concerning correction policy, custom or practice regarding:
 - a. discipline of officers generally:
 - b. specific discipline for the violation of constitutional rights;
 - c. procedures for reporting inmate injuries;
 - d. procedures for obtaining medical attention for inmates.
- 10. Any and all policies of liability insurance, self-insurance provisions or liability arrangements, indemnification arrangements, pooled insurance funds that defendant possesses with respect to coverage it has obtained to protect against a judgment of liability in this type of action.
- 11. Copies of all Inspector General annual reports and case logs from January 1, 2002 to date.
- 12. Any documents concerning audits, reports, evaluations, consulting studies, or similar reviews of the performance of the New York City Department of Corrections' internal investigative unit, whether by evaluators or other persons within or from without your Department, from January 1, 2002 to date.
- 13. Any training materials used in training the individual defendants for their positions in the New York City Department of Correction.
- 14. Any training materials used in training the individual defendants for their positions in the New York City Department of Correction specifically related to the officers' proper use of force.
- 15. Any training materials used in training the individual defendants for their positions in the New York City Department of Correction specifically related to

the reporting of inmate injuries.

- 16. Any training materials used in training the individual defendants for their positions in the New York City Department of Correction specifically related to making false statements or falsifying official documents.
- 17. Any training materials used in training the individual defendants for their positions in the New York City Department of Correction specifically related to obtaining medical attention for inmates.
- 18. Copies of the roll call and all other documents that would state what officers were present at the time of the incident.
- 19. Copies of all radio communications and audio taped correction communications relating to the incident.

DATED: Brooklyn, New York 8/17/2007

TO: New York City
Corporation Counsel Office
100 Church Street, 4th floor
New York, NY 10007

Attn: ACC Joyce Campbell Priveterre

Nicole Bellina. Esq Stoll, Glickman & Bellina 71 Nevins Street

Brooklyn, NY 11217 (718) 852-4491

EXHIBIT D

TIDER TORRES, Plaintiff,	DECLARATION OF JOYCE CAMPBELL PRIVÉTERRE IN OPPOSITION TO
-against-	PLAINTIFF'S MOTION FOR ATTORNEYS FEES AND
THE CITY OF NEW YORK, DEPARTMENT OF CORRECTION COMMISSIONER MARTIN F. HORN,	COSTS
CHIEF CAROLYN THOMAS, DEPUTY WARDEN ROBERT SHAW, #317 G.R.V.C., CORRECTION OFFICER JACK MIDDLETON, SHIELD #13108, CAPTAIN TABETHA RUGBART, SHIELD #518, CORRECTION OFFICER SANCHEZ, #19117	07 CV 3473 (GEL)
Defendants.	

JOYCE CAMPBELL PRIVÉTERRE, pursuant to 28 U.S.C. 1746 and subject to penalty of perjury, declares that the following is true and correct:

1. I am an Assistant Corporation Counsel in the office of Michael A. Cardozo, Corporation Counsel of the City of New York, attorney for defendants City of New York, Department of Correction and Commissioner Martin F. Horn, Chief Carolyn Thomas, Deputy Warden Robert Shaw, Correction Officer Jack Middleton and Captain Tabetha Rugbart ("City defendants") in the above referenced action. As such, I am familiar with the facts and circumstances set forth herein based on personal knowledge. I submit this declaration in support

¹ Upon information and belief, the party sued herein as "Correction Officer Sanchez, #19117" was never served and, thus, was and is not a party to this action.

of City defendants' opposition to plaintiff's motion for Attorneys' fee and Costs and to place before the court certain documents related to this litigation.

Summary of the Litigation

- 2. This action was commenced on May 1, 2007. See **Exhibit "A"** annexed hereto for a copy of the docket in this action.
- 3. An initial conference was held before the court on August 20, 2007. See **Exhibit "A"**. There were no other conferences with the court, either in person or by telephone, prior to plaintiff's acceptance of City defendants' November 21, 2007 Rule 68 offer of judgment.
- 4. Plaintiff served initial disclosures dated August 17, 2007, a copy of which is annexed hereto as **Exhibit "B.**"
- 5. Plaintiff served a First Set of Interrogatories and Request for the Production of Documents, dated August 17, 2007, a copy of which is annexed hereto as **Exhibit "C."** Plaintiff did not serve any additional document requests.
- 6. Neither party served notices of depositions nor were depositions conducted in this matter.
- 7. The parties did not serve any discovery related motions or motions for summary judgment.

City defendants Serve a Rule 68 Offer of Judgment

8. City defendants served plaintiff with a Rule 68 offer of judgment dated November 14, 2007, which provided for plaintiff to take judgment against City defendants in the amount of \$3,001.00 plus costs and reasonable attorneys' fees accrued through the date of service of the offer.

Plaintiff's Motion for Attorneys Fees

- 9. On November 21, 2007, plaintiff served Notice of Acceptance of Offer of Judgment.
- 10. Plaintiff now moves for an award of \$4,580 as "reasonable" attorney's fees, in addition to \$468.96 for costs. Plaintiff seeks fees for two attorneys and one assistant, who purport to have jointly expended over 11.4 hours on this case.
- 11. As set forth in City defendants' accompanying memorandum of law, City defendants' submit that plaintiff's fee request is wholly unreasonable, calculated at rates well beyond the prevailing market rates for civil rights litigators with comparable experience practicing in comparable size and type organizations. Additionally, counsels' contemporaneous time records reflect poor billing judgment as they seek payment of excessive, unreasonable and duplicative billing.
- 12. As such, City defendants respectfully request that the court reduce plaintiff's application as to rates and hours as explained in their accompanying memorandum of law.

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Dated: New York, New York

January 24, 2008

Respectfully submitted, MICHAEL A. CARDOZO

Corporation Counsel of the City of New York Attorney for Defendants City, Horn, Thomas, Shaw,

Middleton & Rugbart 100 Church Street

New York, New York 10007

(212) 788-1277

By:

Joyce Campbell Privéterre

Assistant Corporation Counsel